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12 Attorneys for Defendants LENNOX HEARTH
13 PRODUCTS INC.; LENNOX INTERNATIONAL INC.;
14 SUPERIOR FIREPLACE COMPANY

15 UNITED STATES DISTRICT COURT
16
17 NORTHERN DISTRICT OF CALIFORNIA
18

19 KIRK KEILHOLTZ and KOLLEEN
20 KEILHOLTZ for themselves and on behalf
21 of those similarly situated,

22 Plaintiffs,

23 v.

24 SUPERIOR FIREPLACE COMPANY;
25 LENNOX HEARTH PRODUCTS INC.;
26 LENNOX INTERNATIONAL INC. and
27 DOES 1 through 25, Inclusive,

28 Defendants.

Case No. 3:08-cv-00836-SI

**CERTIFICATION OF INTERESTED
ENTITIES OR PERSONS**

21 Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons,
22 associations of persons, firms, partnerships, corporations (including parent corporations) or other
23 entities (i) have a financial interest in the subject matter in controversy or in a party to the
24 proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be
25 substantially affected by the outcome of this proceeding:

26 Lennox Industries Inc.

27 LHP Holdings Inc.
28

1 DATED: July 7, 2008

DOWNEY BRAND LLP

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3 By: /s/ William R. Warne

4 WILLIAM R. WARNE

5 Attorneys for Defendants Superior Fireplace
6 Company, Lennox International Inc. and Lennox
7 Hearth Products Inc.
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